

Tuesday, February 8, 2005

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

[Video Transcript](#)

9:30 AM

Present: Supervisor Yvonne B. Burke, Supervisor Zev Yaroslavsky, Supervisor
Don Knabe, Supervisor Michael D. Antonovich and Chair Gloria Molina

Invocation led by The Reverend Ken Korver, Emmanuel Reformed Church,
Paramount (4).

Pledge of Allegiance led by Bernard Case, Sergeant-at-Arms, San Fernando Valley
Post No. 603, Jewish War Veterans of the United States of America (3).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States
District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS
08 1860; United States District Court Case No. CV 03 2008

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al.,
Los Angeles Superior Court Case No. BS 083 853

Friends of Martin Luther King, Jr./Drew Medical Center, et al. v. County of Los
Angeles, et al., U.S. District Court Case No. CV 04-8891

**These lawsuits challenge the closure of Rancho Los Amigos National
Rehabilitation Center and High Desert Hospital, and alleged curtailments at
LAC+USC Medical Center and MLK/Drew Medical Center (03-1392)**

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Los Angeles Times v. Los Angeles County Board of Supervisors, Los Angeles
Superior Court Case No. BS 094 186

**This lawsuit concerns allegations of Brown Act violations pertaining to the
Board of Supervisors' Closed Sessions held on September 7, 2004 and
September 13, 2004, under Item CS-2. (04-3076)**

CS-3. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: David E. Janssen, Chief Administrative Officer,
and designated staff

Employee Organization(s) for represented employees: The Coalition of County
Unions, AFL-CIO; Local 660, SEIU, AFL-CIO; Union of American Physicians and
Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California;
Association of Public Defender Investigators; and Los Angeles County Association of
Environmental Health Specialists; and

Unrepresented employees (all) (04-3075)

SET MATTERS

9:30 a.m.

- Presentation of scrolls to members of the Mira Costa High School Volleyball team for
winning the CIF Southern Section Championship Title and the State Championship
Title for 2004, as arranged by Supervisor Knabe.

Presentation of plaque and scroll to La Mirada Golf Course and American Golf
Corporation, in recognition of being selected the 2004 Los Angeles County Golf
Course of the Year, as arranged by Supervisor Knabe.

Presentation of scroll to Carol Matsui commending her on her retirement from the
Department of Public Social Services after 40 years of dedicated service, as arranged
by Supervisor Antonovich.

Presentation of scroll to Robert Rosenthal, founder of the "Spirit of America Tour," commending him on his dedication to providing entertainment and support for our troops, as arranged by Supervisor Antonovich.

Presentation of scroll to G. Frank LaBontÃ©, Administrator, Shriners Hospitals for Children, Los Angeles, commending the organization on its outstanding commitment to the children of Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of scrolls to the 2005 Miss LA Chinatown Queen and her Court and winners of the Little King and Queen contest, sponsored by the Chinese Chamber of Commerce of Los Angeles, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to the Sister to Sister: Everyone Has a Heart Foundation, Inc., with the scroll being accepted by Noemi Pollack, President and Chief Executive Officer, The Pollack PR Marketing Group, Los Angeles Campaign Manager, in recognition of their 2005 National Woman's Heart Day Campaign to be held February 18, 2005 in Los Angeles, as arranged by Supervisor Burke. (05-0015)

S-1.

10:30 a.m.

- Report by the Sheriff and Director of Health Services on the concerns raised in the January 4, 2005 Daily News article regarding the increase in the number of individuals infected with the contagious Methicillin-Resistant Staphylococcus Aurea (MRSA) in the jails as well as the community at large, including the factors contributing to the increased number of people infected with MRSA; and an update on the Sheriff's efforts to hire a Physician Specialist Epidemiologist and related medical staff to oversee MRSA and other forms of communicable diseases, as requested by Supervisor Antonovich at the meeting of January 11, 2005. (Continued from meetings of 1-25-05 and 2-1-05 at the request of the Sheriff) (05-0271)

CONTINUED ONE WEEK TO FEBRUARY 15, 2005 AT 10:30 A.M.

[See Supporting Document
Video](#)

Absent: None

Vote: Common Consent

S-2.

11:00 a.m.

- Report by the Sheriff on the early release of inmates, as requested by Supervisor Antonovich at the meeting of January 18, 2005. (Continued from meeting of 1-25-05 at the request of the Sheriff) (05-0277)

CONTINUED ONE WEEK TO FEBRUARY 15, 2005 AT 11:00 A.M.

Absent: None

Vote: Common Consent

S-3. 12:00 p.m.

Consideration of and action on the recommendations contained in the January 3, 2005 and February 1, 2005, reports issued by Navigant Consulting Inc., including recommendations for establishment of an advisory board for the Martin Luther King Jr./Drew Medical Center, as requested by the Board at the meeting of January 4, 2005. (05-0272)

VERBAL REPORT BY KAE ROBERTSON, MANAGING DIRECTOR OF NAVIGANT CONSULTING, INC. (NAVIGANT), ON RECOMMENDATIONS ISSUED BY NAVIGANT, AS DETAILED IN THE FEBRUARY 1, 2005 KING/DREW MEDICAL CENTER ASSESSMENT REPORT, INCLUDING RECOMMENDATIONS FOR ESTABLISHING AN ADVISORY BOARD WITHIN THE KING/DREW MEDICAL CENTER.

AFTER DISCUSSION, THE BOARD TOOK THE FOLLOWING ACTIONS:

1. APPROVED THE ADVISORY BOARD, IN CONCEPT, TO BE COMPRISED OF A MEMBERSHIP SUBSTANTIALLY AS RECOMMENDED IN THE FEBRUARY 1, 2005 NAVIGANT REPORT;

2. REQUESTED NAVIGANT TO INCLUDE IN ITS REPORT BACK IN TWO WEEKS ANSWERS TO THE FOLLOWING QUESTIONS:

- IDENTIFY THE PRESENT BOARD MEMBERS WHO WILL AGREE TO STAY ON IN THIS NEW CAPACITY. NAVIGANT RECOMMENDS THAT THE ADVISORY BOARD BE EXPANDED. CAN THE PRESENT BOARD START BEFORE THE EXPANSION IS COMPLETED? WHAT IS THE SPECIFIC RECOMMENDATION FOR THE SELECTION OF NEW MEMBERS? WHAT IS THE SPECIFIC RECOMMENDATION FOR THE STAFFING STRUCTURE FOR THE ADVISORY BOARD?**
- NAVIGANT HAS RECOMMENDED THAT THE ADVISORY BOARD REPORT TO THE BOARD OF SUPERVISORS QUARTERLY. GIVEN THE ENORMITY OF THE PROBLEMS, WOULD IT BE MORE APPROPRIATE TO REPORT MONTHLY FOR THE FIRST 6 MONTHS?**
- NAVIGANT NOTES SPECIFIC RELIEF FROM COUNTY POLICIES AND PROCEDURES, WHICH IMPEDE MANAGEMENT'S EFFORTS TO PROVIDE HIGH QUALITY COST EFFECTIVE CLINICAL SERVICES. GIVE SPECIFIC POLICIES AND PROCEDURES THAT ARE THE IMPEDIMENTS.**
- NAVIGANT RECOMMENDS THAT THE ADVISORY BOARD SHOULD BE RESPONSIBLE TO REVIEW GRADUATE MEDICAL EDUCATIONS**

PROGRAMS (ACGME). HAS THIS BEEN DISCUSSED WITH DREW UNIVERSITY AND WHAT ARE THEIR RECOMMENDATIONS? ALSO, THE NEW AFFILIATION AGREEMENT BETWEEN LOS ANGELES COUNTY AND DREW UNIVERSITY SPECIFIES THAT SOMETIME IN THE FUTURE THE

COUNTY WILL BECOME THE SPONSOR WITH ACGME FOR THE RESIDENCY PROGRAMS AT KING/DREW MEDICAL CENTER (KDMC). HOW WILL THIS CHANGE IMPACT THE ADVISORY BOARD'S RESPONSIBILITY?

- NAVIGANT ADDRESSES THE APPOINTMENT OF KDMC EXECUTIVES INCLUDING A PERMANENT CHIEF EXECUTIVE OFFICER. WHAT IS THE TRANSITION AND EXIT STRATEGY? WHAT CHANGES ARE ENVISIONED FROM THE PREVIOUS MANAGEMENT STRUCTURE TO THE NEW MANAGEMENT STRUCTURE? WHAT IS THE TIMELINE FOR THE TRANSITION FROM NAVIGANT TO PERMANENT KDMC STAFF?**
- NAVIGANT RECOMMENDS THE ADVISORY BOARD SHOULD DEVELOP A PROCESS TO ENSURE PARTICIPATION AND ONGOING INPUT FROM THE COMMUNITIES SERVED BY KDMC. PROVIDE SPECIFIC RECOMMENDATIONS FOR THE PROCESS OF COMMUNITY PARTICIPATION; AND**
- ADDRESS HOW THE ADVISORY BOARD WILL BE ACCOUNTABLE, AND HOW OFTEN THE ADVISORY BOARD WILL BE EVALUATED.**

[See Supporting Document](#)

[See DHS Memo](#)

[Antonovich Motion](#)

[Burke Motion](#)

[Navigant Report](#)

Absent: None

Vote: No: Supervisor Antonovich

MOTION BY SUPERVISOR ANTONOVICH FAILED TO CARRY WHICH WOULD HAVE DIRECTED NAVIGANT TO INCLUDE IN ITS REPORT BACK IN TWO WEEKS, FOR THE BOARD'S ADDITIONAL CONSIDERATION, A MODEL THAT UTILIZES THE CURRENT DELEGATED AUTHORITY GOVERNANCE OVERSIGHT PROCESS, AND RECOMMENDS THOSE INDIVIDUALS, OR TYPES OF EXPERTISE FROM WITHIN THE HEALTH DEPARTMENT OR FROM THE OUTSIDE COMMUNITY, THAT SHOULD BE ADDED.

[See Supporting Document](#)

[See DHS Memo](#)

[Antonovich Motion](#)

[Burke Motion](#)

[Navigant Report](#)

Absent: None

Vote: No: Supervisor Burke, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, FEBRUARY 8, 2005
9:30 A.M.**

- 1-D.** Recommendation: Approve and authorize the Executive Director to execute one-year agreements with 13 firms to provide asbestos and/or lead consulting services on a project-by-project, as-needed basis during the development and/or rehabilitation of affordable housing, commercial and other facilities throughout the County (All Districts), using a maximum aggregate amount of \$710,000, to be incorporated into the Commission's approved Fiscal Year 2004-2005 budget as-needed, effective upon execution by all parties; and authorize the Executive Director to take the following related actions: (Relates to Agenda No. 1-H) (05-0402)

Execute amendments to the one-year agreements to extend the time of performance for a maximum of two years, in one-year increments and to increase the total amount of compensation for the second and third years, to a maximum aggregate amount of \$887,500 and \$1,109,375 respectively; and

Increase the first year of the agreements by a maximum aggregate amount of \$177,500 and increase the second and third years of the agreements by a maximum aggregate amount of \$221,875 and \$277,344, respectively.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 2-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of December 2004. (05-0368)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, FEBRUARY 8, 2005
9:30 A.M.**

- 1-H.** Recommendation: Approve and authorize the Executive Director to execute one-year agreements with 13 firms to provide asbestos and/or lead consulting services on a project-by-project, as-needed basis during the development and/or rehabilitation of affordable housing, commercial and other facilities throughout the County (All Districts), using a maximum aggregate amount of \$110,000, to be incorporated into the Commission's approved Fiscal Year 2004-2005 budget as-needed, effective upon execution by all parties; also authorize the Executive Director to take the following related actions: (Relates to Agenda No. 1-D) (05-0401)

Execute amendments to the one-year agreements to extend the time of performance for a maximum of two years, in one-year increments and to increase the total amount of compensation for the second and third years, to a maximum aggregate amount of \$137,500 and \$171,875, respectively; and

Increase the first year of the agreements by a maximum aggregate of \$27,500 and to increase the second and third years of the agreements by a maximum aggregate of \$34,375 and \$42,969, respectively.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 2-H.** Recommendation: Approve minutes of the meeting of the Housing Authority for the month of December 2004. (05-0370)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE PUBLIC WORKS FINANCING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, FEBRUARY 8, 2005
9:30 A.M.**

- 1-F.** Recommendation: Approve minutes for the meeting of the Public Works Financing Authority for the month of December 2004. (05-0373)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

BOARD OF SUPERVISORS (Committee of Whole) 1 - 11

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (05-0411)

Supervisor Antonovich

William J. Galloway+, Commission on Judicial Procedures; also waive limitation of length of service requirement pursuant to County Code 3.100.030A

APPROVED

Absent: None

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Knabe: Instruct the Chief Administrative Officer to coordinate a comprehensive presentation to the Board at the February 8, 2005 meeting, describing the responses taken by the County's key responders to the commuter train collision on January 26, 2005, including, but not limited to, the County's Emergency Medical Services Agency, LAC+USC Medical Center, Departments of Mental Health, Fire, Coroner, Sheriff and Office of Emergency Management. (Continued from meeting of 2-1-05 at the request of Supervisor Knabe) (05-0347)

VERBAL REPORT WAS PRESENTED BY CONSTANCE PERETT, ADMINISTRATOR, OFFICE OF EMERGENCY MANAGEMENT, CHIEF ADMINISTRATIVE OFFICE, CAROL MEYER, DIRECTOR, EMERGENCY MANAGEMENT SERVICES AGENCY, AND DR. MARVIN SOUTHARD, DIRECTOR OF MENTAL HEALTH, ON THE COORDINATED EFFORTS OF VARIOUS JURISDICTIONS WITHIN LOS ANGELES COUNTY IN RESPONDING TO THE TRAIN DERAILMENT IN GLENDALE, WHICH OCCURRED ON THE MORNING OF WEDNESDAY, JANUARY 26, 2005.

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent:

None

3. Recommendation as submitted by Supervisor Knabe: Instruct County Counsel to send an amicus curiae letter to the California Supreme Court in support of the Building Industry Association's (BIA) petition for review of Building Industry Association of San Diego v. State Water Resources Control Board, in which the Court of Appeal ruled against the BIA and held that a Regional Water Quality Control Board can require municipalities to comply with clean water standards by implementing measures that may be technologically infeasible or unreasonably expensive, and that go beyond the so-called Maximum Extent Practicable standard; and to file an amicus curiae brief in support of the BIA's position in the case if the California Supreme Court grants review of the case. (05-0417)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent:

None

Vote:

No: Supervisor Yaroslavsky and Supervisor Molina

4. Revised recommendation as submitted by Supervisor Knabe: Instruct the Chief Administrative Officer to work with the Executive Officer/Clerk and Presiding Judge of the Superior Court to determine the number of defibrillators and appropriate locations for installation at all Superior Courthouses and report back to the Board on costs; also ensure training of Courthouse staff and other personnel on the proper and appropriate use of defibrillators. (05-0418)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent:

None

Vote:

Unanimously carried

5. Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$400, eliminate the security requirement for a Sheriff, and allow free parking on the public lots, excluding the cost of liability insurance, for Torrance Police Officers attending mock trial training sessions at the Torrance Superior Court on February 12, 2005, June 11, 2005, October 22, 2005 and December 10, 2005. (05-0414)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$500, excluding the cost of liability insurance, for use of the Los Angeles Superior Court at 111 North Hill Street, and the parking structure located on Olive and First Streets, for the litigation program hosted by the Los Angeles Legal Secretaries Association, to be held February 26, 2005. (05-0406)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Antonovich: Waive special services fees in amount of \$736, excluding the cost of liability insurance, at the County Arboretum and Botanical Gardens for the City of Arcadia's 31st Annual Mayor's Prayer Breakfast, to be held March 25, 2005. (05-0399)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Molina: Proclaim April 30, 2005 as "WalkAmerica Day" throughout Los Angeles County and waive vendor fees totaling \$10,000 Countywide; instruct the Chief Administrative Officer and Director of Internal Services to provide the necessary support; and encourage all County employees to voluntarily support the March of Dimes and participate in the 2005 WalkAmerica event at Griffith Park. (05-0361)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Burke: Instruct the Director of Personnel, working in concert with the Director of Health Services, with oversight by the Chief Administrative Officer, to obtain compensation information, including salary and benefits for Chief Executive Officers, or their equivalent, at public and private healthcare organizations comparable to positions at the Department of Health Services' facilities; and instruct the Director of Personnel to review and assess the comparable compensation data obtained in order to determine whether existing County compensation levels should be modified in order to attract the highest qualified hospital administrators; and instruct the Directors of Personnel and Health Services and the Chief Administrative Officer to jointly report back to the Board within 30 days with their findings and recommendations. (05-0372)

APPROVED

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Burke: Instruct each Department/District Head, at the time of granting or renewing contracts, to review County contracts to identify and inform those organizations that are subject to the Nonprofit Integrity Act of 2004 (SB 1262) regulations; institute a standardized SB 1262 compliance statement, in a format approved by County Counsel, for all existing and future contractors; instruct the County's Legislative Advocates in Sacramento to monitor SB 1262, specifically its implementation and enforcement plan, as they are developed by the Attorney General, and to pursue and support any efforts for fiscal appropriations and/or commitments to this mandate; and instruct the Chief Administrative Officer to report back to the Board within 120 days on the following related issues: (05-0409)

Develop a Countywide and/or Department specific "incubator" type program that seeks to mentor and develop proper organizational capacity for our small to mid-size nonprofit contractors, so they may be better prepared to comply with State, Federal and existing or new County policies;

Explore funding and/or cost-effective mechanisms, such as Community Services Block Grant funding and collaborations with State and/or nonprofit entities such as the State Attorney General or Board of Equalization, to fund the program; and

Review and assess the effectiveness of current County contract policies and guidelines, and determine whether additional County requirements similar to SB 1262 are warranted to strengthen existing contract monitoring and accountability.

APPROVED

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

11. Executive Officer of the Board's recommendation: Approve minutes for the December 2004 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (05-0365)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 12 - 14

12.

Recommendation: Approve the updated overall Federal goals and policies for the First Session of the 109th Congress, which seek to maximize the County's Federal revenues, secure greater flexibility over the use of Federal funds, and lessen the impact of adverse Federal policies on County costs; also approve funding priorities for individual appropriations bills and specific legislative policies; instruct the Chief Administrative Officer, affected departments, the County's Legislative Strategist, and the County's Legislative Advocates in Washington, D.C. to work with the County's Congressional Delegation, other State and local governments and interest groups to pursue the goals and policies in the Federal Agenda. (Continued from meeting of 2-1-05 at the request of Supervisor Antonovich) (05-0288)

APPROVED WITH THE FOLLOWING "NO" VOTES BEING RECORDED:

1. SUPERVISOR KNABE VOTED "NO" ON THE FOLLOWING:

-- ATTACHMENT II, SECTION 7: EMPLOYMENT AND TRAINING, ITEM E:
SUPPORT PROPOSALS WHICH PERMIT THE FULL IMPLEMENTATION
OF THE COUNTY'S LIVING WAGE ORDINANCE; AND

2. SUPERVISOR ANTONOVICH VOTED "NO" ON THE FOLLOWING:

-- ATTACHMENT II, SECTION 7: EMPLOYMENT AND TRAINING, ITEM E:
SUPPORT PROPOSALS WHICH PERMIT THE FULL IMPLEMENTATION
OF THE COUNTY'S LIVING WAGE ORDINANCE; AND

-- ATTACHMENT II, SECTION 23: CENSUS AND FEDERAL DATA,
ITEM A: SUPPORT PROPOSALS WHICH PROMOTE ACCURATE,
UNBIASED AND INCLUSIVE CENSUS COUNTS, AND SUPPORT THE
USE OF SCIENTIFICALLY SOUND SAMPLING METHODS TO AUGMENT
THE DIRECT COUNT TO ENSURE THAT ACCURATE DATA WILL BE
AVAILABLE WITH WHICH TO EQUITABLY ALLOCATE FUNDS AMONG
STATES AND LOCALITIES.

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent:

None

13. Recommendation: Award and instruct the Chair to sign a three-year concession agreement with LunchStop, Inc., for the operation of the employee and public cafeteria at the Sheriff's Headquarters (1) with projected annual revenue in amount of \$7,680 to be deposited in the County General Fund, effective February 16, 2005; authorize the Chief Administrative Officer to exercise the contract term extension for two additional one-year renewal options, for a maximum contract total of five years; and find that agreement is exempt from the California Environmental Quality Act.
4-VOTES (05-0387)

APPROVED AGREEMENT NO. 75191

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14. Recommendation: Receive and file annual review of Board policy on acceptance of Foreign Consulate Identification Cards (FCICs); and approve amendment to Board policy regarding the acceptance of FCICs, to clarify the types of reliable identifying information which are required to obtain the card, as determined acceptable by the Chief Administrative Officer. (05-0360)

APPROVED AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO:

1. **COORDINATE WITH ALL PARTICIPATING FOREIGN CONSULATES PARTICIPATING IN THE FOREIGN CONSULATE IDENTIFICATION CARD (FCIC) PROGRAM IN ORDER TO FURTHER DEVELOP TRAINING THAT WILL ASSIST COUNTY EMPLOYEES TO PROPERLY AUTHENTICATE FCICS; AND**
2. **CONTINUE TO MONITOR THE OUTCOMES OF THE FCIC PROGRAM AND REPORT BACK ITS FINDINGS TO THE BOARD IN ONE YEAR.**

[See Supporting Document](#)

[See Final Action](#)

[MolinaBurke motion](#)

[Video Part 1](#)

[Video Part 2](#)

[Video Part 3](#)

[Video Part 4](#)

[Video Part 5](#)

[Antonovich Motion](#)

Absent: None

Vote: No: Supervisor Knabe and Supervisor Antonovich

AUDITOR-CONTROLLER (1) 15

15. Recommendation: Approve and instruct the Chair to sign a sole-source agreement with Child Welfare League of America in the amount of \$348,550 to perform a program audit of the Probation Department, addressing program development, service delivery, outcome measures, and overall system coordination and integration for the wide array of the Probation Department's programs for juveniles and adults, including programs delivered by the Department's contractors, effective for seven months with six one-month option periods for a maximum contract term of thirteen months; authorize the Auditor-Controller to exercise all extensions and amendments to the agreement; also approve contracting with a second audit firm at an estimated cost not to exceed \$150,000, to perform the non-program aspects of the management audit including short-term and strategic planning, organizational structure, leadership, benchmarking, business process links to strategies and analysis of staffing and productivity; and approve appropriation adjustment to transfer \$500,000 from Provisional Financing Uses to Services and Supplies Appropriation to fund the two contracts. (05-0394)

APPROVED; ALSO APPROVED AGREEMENT NO. 75190

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

BEACHES AND HARBORS (3 and 4) 16

16.

Joint recommendation with the Chief Administrative Officer: Authorize the Chief Administrative Officer and the Director to proceed with exclusive negotiations with Almar Management/Pacific Marina Development for development of Parcels 52R and GG in Marina del Rey (4). (Continued from meetings of 1-11-05, 1-25-05 and 2-1-05 at the request of the Director); also consideration of Supervisor Knabe's recommendation to instruct the Director of Beaches and Harbors to solicit new or revised proposals from the three responsive proposers after further clarifying the parking requirement and return to the Board within 120 days with a recommendation. (05-0094)

APPROVED SUPERVISOR KNABE'S RECOMMENDATION TO INSTRUCT THE DIRECTOR OF BEACHES AND HARBORS TO SOLICIT NEW OR REVISED PROPOSALS FROM THE THREE RESPONSIVE PROPOSERS AFTER FURTHER CLARIFYING THE PARKING REQUIREMENT AND RETURN TO THE BOARD WITHIN 120 DAYS WITH A RECOMMENDATION.

[See Supporting Document](#)

[See Substitute Motion](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

CHILDREN AND FAMILY SERVICES (1) 17

17.

Recommendation: Approve and instruct Chair to execute agreement with Community College Foundation for provision of Partnering for Safety and Permanence - Model Approach for Partnership in Parenting training services, which is a training program for foster and adoptive parents designed to provide a firm foundation of knowledge, skills and attitudes regarding foster care and adoption and to enhance the ability of foster and adoptive parents to care for the children placed in their homes, effective February 1, 2005, or the date of approval by the Board, whichever is later, through January 31, 2006, at a maximum cost of \$1,231,389, financed using approximately 75% Federal, 17.5% State, and a 7.5% net County cost; and authorize the Director to execute contract amendments to increase or decrease the maximum contract sum by no more than 10%, if needed, and sufficient funding is available. (05-0382)

APPROVED; ALSO APPROVED AGREEMENT NO. 75193

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

FIRE DEPARTMENT (3) 18 - 21

18. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve and instruct the Chair to sign agreement for services by and between the District and the City of La Habra (Orange County) for the District to provide fire protection, hazardous materials and emergency medical services, and find that agreement is exempt from the California Environmental Quality Act. (Continued from meetings of 1-25-05 and 2-1-05 at the request of the Fire Chief) (05-0220)

APPROVED; ALSO APPROVED AGREEMENT NO. 75188

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: No: Supervisor Molina

19. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve and instruct the Chair to sign amendment to agreement between the District and the City of Commerce (1) to extend the term for a minimum five-years for the District to continue to provide fire protection and emergency medical services to the City, including the County's purchase of Fire Station 22 in amount of \$340,000 and to reflect cost-share adjustments, effective upon Board approval; and find that amendment is exempt from the California Environmental Quality Act. (05-0289)

APPROVED AGREEMENT NO. 51258, SUPPLEMENT 3

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

20. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, accept with thanks, the gift of 200 books entitled "Firefighters" from the National Fallen Firefighters Foundation, in cooperation with Hugh Lauter Levin Associates publishing house, a the large-format book is a full-color tribute to the profession of firefighting and celebrates the spirit and essence of the firefighting community, valued at \$15,000. (05-0358)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

21. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, accept with thanks, a \$17,900 underground communications system from the Metropolitan Water District of Southern California, to be utilized by Urban Search and Rescue Team members to maintain clear communications between rescue personnel when assisting with search and rescue efforts in the event of a technical underground rescue operation.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

HEALTH SERVICES (Committee of Whole) 22 - 26

22. Recommendation: Approve and instruct the Chair to sign agreement with Morrison Health Care, Inc., for the provision of dietary services at Martin Luther King, Jr./Drew Medical Center in amount of \$2,010,491, and Harbor-UCLA Medical Center (2) in amount of \$2,102,988, on a month-to-month basis for a maximum of six months, effective March 1, 2005 through August 31, 2005, pending completion of a Request for Proposals process.

**APPROVED AGREEMENT NOS. 70294 SUPPLEMENTAL 2 AND 70295,
SUPPLEMENTAL 2**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23. Recommendation: Approve and authorize the Director to execute agreement with the Los Angeles Airport Hilton to provide space use and catering services during the Department's Patient Safety Seminar, at a total estimated cost not to exceed \$45,000, effective May 18 through 20, 2005. (05-0359)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

24. Recommendation: Approve and authorize the Director to execute amendments to agreements with 13 providers for provision of community health coverage outreach, enrollment, utilization and retention services, to add new Medi-Cal Administrative Activities (MAA) language to allow the Department to be reimbursed for MAA costs and make other technical changes to 11 of the agreements, with the remaining two agreements to be amended for technical changes only, effective upon Board approval through June 30, 2008. (05-0363)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25. Recommendation: Accept compromise offers of settlement for the following individuals who were injured in a third-party compensatory accident and who received

medical care at a County facility: (05-0403)

Harbor/UCLA Account No. 6217400, in amount of \$203,834
Harbor/UCLA Account No. 6485247, in amount of \$32,000
Martin Luther King Jr./Drew Medical Center Account Nos. 5633987,
5638026, 5604654, 5554465 and 5555946, in amount of \$5,000
Harbor/UCLA Account No. 5735103, in amount of \$4,666

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26. Recommendation: Accept grant award from QueensCare in amount of \$800,000 for the provision of inpatient services to low-income patients who reside in the QueensCare primary service area at Department hospitals, effective January 1, 2005 through December 31, 2005. (05-0405)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PARKS AND RECREATION (2) 27 - 30

27. Joint recommendation with the Chief Administrative Officer: Reject all bids received November 4, 2004 for the General Park Improvements at Ted Watkins Memorial Park (2), based on the non-responsiveness of all bidders; adopt and advertise plans and revised specifications for the Ted Watkins Memorial Park, Specs. 03-0010, at an estimated construction cost limit of \$1,031,167; and set March 28, 2005 for bid opening; and authorize the Director to extend the bid date up to a maximum of three weeks to allow for inclusion of any addenda developed during the bid process. (05-0407)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

28. Recommendation: Approve and instruct the Chair to sign five-year license agreement with Pepsi Bottling Group (Pepsi) for cold beverage vending machine operations, sponsorship and advertising privileges at various County parks, with Pepsi to pay the County 40% of its gross receipts from the sale of carbonated and non-carbonated beverages and waters and 20% of its gross receipts from the sale of isotonic beverages and fruit juices, in addition to \$20,000 in annual sponsorship fees, effective upon Board approval; and find that license agreement is exempt from the California Environmental Quality Act. (05-0356)

APPROVED AGREEMENT NO. 75194

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29. Recommendation: Authorize a payment of \$66,129.11 to Haley/Caulkins Master Lawn Bowling Contractors for services provided subsequent to the expiration of the initial contract term; approve and instruct the Chair to sign a two year sole-source agreement with Haley/Caulkins for the provision of consulting services for proper care and maintenance of the lawn bowling greens at Arcadia Community Regional County Park (5), at a first-year cost of \$53,800 and \$55,414 for the second year of the contract term and each of the two one-year renewal options if exercised; authorize the Director to execute the renewal options, effective upon Board approval; and find that agreement is exempt from the California Environmental Quality Act. (05-0395)

CONTINUED ONE WEEK TO FEBRUARY 15, 2005

[See Supporting Document](#)

Absent: None

Vote: Common Consent

30.

Recommendation: Approve and instruct the Chair to sign a five-year concession agreement with R & S Disc Golf Management, for disc golf operations at Veterans Memorial County Park, Sylmar area (5), with a monthly amount equal to the sum of percentages of monthly gross receipts, or the specified minimum monthly rent amounts, whichever is greater, effective on the first day of the month next succeeding Board approval; instruct the Auditor-Controller to establish an interest-bearing trust fund concession agreement and authorize the Department to deposit 25% of the total monthly rent paid by the concessionaire into the trust fund; and find that concession agreement is exempt from the California Environmental Quality Act. (05-0398)

APPROVED; ALSO APPROVED AGREEMENT NO. 75192

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC WORKS (4) 31 - 50

31. Recommendation: Acting as the governing body of the County Flood Control District, accept completed construction work; approve transfer and conveyance of Private Drain No. 2414, Santa Clarita area (5), to the County Flood Control District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. **4-VOTES** (05-0381)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32. Recommendation: Acting as the governing body of the County Flood Control District, accept completed construction work; approve transfer and conveyance of Private Drain No. 2426, Tract Nos. 46389-09, 46389-10, 46389-11 and 46389-14, Santa Clarita area (5), to the County Flood Control District for operation and maintenance;

and find that transfer is exempt from the California Environmental Quality Act.

4-VOTES (05-0384)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

33. Joint recommendation with the Chief Administrative Officer and Director of Health Services: Award and authorize the Acting Director to execute an agreement with Langdon Wilson Architects to provide design services for the Olive View-UCLA Medical Center Emergency Room Replacement and Tuberculosis Unit Project, C.P. No. 69249 (5), for a fee not to exceed of \$1,707,000 funded by net County cost, and establish the effective date following Board approval. (05-0367)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34. Joint recommendation with the Chief Administrative Officer: Approve the revised total project budget of \$1,631,000 for the repair of the Los Angeles Metro Branch Traffic Court Earthquake Recovery project, Specs. 5560, LACO 5266, DSR 33242 (1); award and authorize the Acting Director to execute a construction contract with Toby B. Hayward Inc., for the project in amount of \$926,970, subject to the satisfactory and timely completion by the contractor of the consultant services agreement to prepare various submittals for the project including, but limited to, the baseline construction schedule for the project. (05-0396)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35. Recommendation: Acting as the governing body of the County Flood Control District, approve and instruct the Chair to sign agreement between the District and the City of Sierra Madre (5) that warrants the rights-of-way as to title, extent, and location of drainage facilities when transferred from the City to the District for operation and maintenance. (05-0371)

APPROVED AGREEMENT NO. 75189

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36. Recommendation: Approve and authorize the Acting Director to execute amendments to agreements with Wurzel Landscape, Inc., to extend the terms for an additional six months for landscape and grounds maintenance services at the following locations (1, 2, 4 and 5), effective March 20, 2005; authorize the Acting Director to expend up to an additional 20% for each of the contracts for additional, unforeseen landscape maintenance services that may be required within the scope of work, pending completion of a Request for Proposals; and find that additional contract work is exempt from the California Environmental Quality Act: (05-0258)

Montrose/Altadena medians in amount of \$12,169;

Willowbrook Ave. medians in amount of \$15,338; and

San Vicente Blvd. medians in amount of \$19,213

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37. Recommendation: Award and authorize the Acting Director to execute one-year contracts with Thermal Service Air Conditioning and Heating, and AES Stellar Air, Inc., in an annual amount not to exceed \$35,000, for as-needed heating, ventilation, and air conditioning services at various North County area facilities (5), effective upon execution by all parties, with two one-year renewal options, not to exceed a total of three years; authorize the Acting Director to renew contracts for each one-year renewal options; and find that work is exempt from the California Environmental Quality Act. (05-0354)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38. Recommendation: Accept \$2,260,200 of Federal Congestion Mitigation Air Quality Improvement Program grant funding from the Los Angeles County Metropolitan Transportation Authority (MTA) to design, engineer, fabricate, and install Metro Rapid Bus Stop Shelters at proposed bus stop locations within unincorporated County areas (1, 2, 3 and 4), and authorize the Acting Director to expend \$67,500 to purchase and install electrical meters at each bus stop shelter; also authorize the Acting Director to execute a cooperative agreement and to act as an agent for the County when conducting business with the MTA or other local jurisdictions regarding any and all matters related to the cooperative agreement, the Metro Rapid Bus Stop Shelter Program, and associated agreements with local jurisdictions including signing associated agreements, amendments and requests for reimbursement; and find that project is exempt from the California Environmental Quality Act. (05-0388)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39. Recommendation: Acting as the governing body of the County Flood Control District, award and authorize the Acting Director to execute one-year contracts for as-needed herbicide application to the following contractors, at an annual cost not to exceed \$200,000 for each area, effective upon Board approval, with four one-year renewal options, not to exceed a total contract period of five years; authorize the Acting Director to renew contracts for the renewal options; and find that services are exempt

from the California Environmental Quality Act. (05-0386)

Pestmaster Services using small and large spray rigs in the east and west areas;

Quality Sprayers, Inc., using small and large spray rigs in the south area

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40. Recommendation: Acting as the governing body of the County Flood Control District, declare the easement interest in Private Drain No.T 2312, Parcels 2EX and 2EX.1 (2,169± sq ft), located east of Castaic Rd., in the unincorporated territory of the County (4), to no longer be required for the purposes of the Flood Control District; instruct the Chair to sign quitclaim of easements to the underlying fee owner, Castaic Senior Communities, L.P., in amount of \$2,500, and authorize delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act. (05-0385)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41. Recommendation: Acting as the governing body of the County Flood Control District, accept a Hazard Mitigation Grant in the amount of \$1,404,658 from the Federal Emergency Management Agency (FEMA), to elevate up to 18 residential structures in the Malibu Lake area subject to flooding (3); authorize the Acting Director to conduct business with FEMA and affected homeowners on any and all matters related to the grant, including, but not limited to, executing the grant agreement and signing any amendments and requests for reimbursement for and on behalf of the District. (05-0260)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42. Recommendation: Authorize the Acting Director to coordinate with the California Highway Patrol to implement radar speed enforcement on Decoro Dr. between Copper Hill Dr. and the City of Santa Clarita boundary, east of Rutherford Pl., unincorporated Saugus area (5). (05-0369)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

43. Recommendation: Adopt various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 4 and 5). (05-0378)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44. Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisance at the following locations: (05-0364)

1429 S. Sunol Dr., Los Angeles (1)
263 S. 5th Avenue, La Puente (1)
4301 East City Terrace Dr., Los Angeles (1)
9003 S. Vermont Ave., Los Angeles (2)
9131 S. Vermont Ave., Los Angeles (2)
49536 70th Street West, Lancaster (5)

ADOPTED

[See Supporting Document](#)
[See Supporting Document](#)
[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

45. Recommendation: Reject all bids received on December 7, 2004, for Project ID No. RDC0013732, Admiralty Way at Marina del Rey (4) Bicycle Path, et al., modification of traffic signals. (05-0377)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for Verdugo Wash Channel Repair Stations 120+09 to 121+09, City of Glendale (5), at an estimated cost between \$135,000 and \$160,00; set March 8, 2005 for bid opening; and find that project is exempt from the California Environmental Quality Act. (05-0380)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47. Recommendation: Adopt and advertise plans and specifications for Traffic Signal Synchronization Project, Bellflower Blvd., et al., Cities of Bellflower, Downey, Lakewood, and Long Beach (4), at an estimated cost between \$950,000 and \$1,100,000; set March 8, 2005 for bid opening; and find that project is exempt from the California Environmental Quality Act. (05-0379)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

48. Recommendation: Award and authorize the Acting Director to prepare and execute construction contract for Project ID No. SMDACO0100 - Arizona Ave., et al., Sanitary Sewers, vicinity of East Los Angeles (1), to PPR, in amount of \$466,959 (05-0412)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

49. Recommendation: Find that requested changes in work have no significant effect on the environment and approve changes for the following construction contracts: (05-0413)

Project ID No. FCC0000368 - Ninth Avenue Drain, vicinities of Industry and Hacienda Heights (1 and 4), W. A. Rasic Construction Company, Inc., in amount of \$26,604

Project ID No. FCC0000396 - Dominguer Drain and Pump Station, City of Carson (2), Colich Construction, L.P., in amount of \$63,732.05

Project ID No. FCC0000839 - Regional Project No. 1105 - Redondo Beach Area Low Flow Diversion at Herondo St. downstream of Francisca Ave., Cities of Redondo Beach and Hermosa Beach (4), Mehta Construction Company, in amount of \$60,148.63

Project ID No. FCC0000929 - Temescal Canyon (1958) Project No. 500, Line A, and Pulga Canyon (1958) Project No. 501, Unit 2, Line A, Reinforced Concrete Box Repair, City of Los Angeles (3), Slater Waterproofing, Inc., in amount of \$123,000

Project ID No. OSD0000007 - San Pasqual Area Street Light Improvements, vicinities of Pasadena and San Marino (5), Steiny and Company, Inc., in amount of \$8,000

Project ID No. RDC0014170 - Washington Blvd. at Norwalk Blvd, vicinity of Santa Fe Springs (1), Steiny and Company, Inc., in amount of \$12,000

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 50.** Recommendation: Ratify changes and accept completed contract work for the following construction projects: (05-0415)

Project ID No. FCC0000522 - Palos Verdes-Walteria Drain, Cities of Torrance and Palos Verdes Estates (4), Ivanko, with a credit amounting to \$13,230.00, and a final contract amount of \$4,795,784.16 (Partial Acceptance)

Project ID No. RDC0014297 - Francisquito Ave. at Lark Ellen Ave., et al., vicinities of Valinda and Covina (1 and 5), C. T. & F., Inc., with changes in the amount of \$1,880.00, and a final contract amount of \$241,259.79

Project ID No. RDC0014350 - Sorensen Ave. at Washington Blvd, vicinity of Santa Fe Springs (1), Steiny and Company, Inc., with a final contract amount of \$130,808.93

Project ID No. RDC0014351 - Leffingwell Rd. at Santa Gertrudes Ave., et al., vicinities of Industry and Whittier (1 and 4), Steiny and Company, Inc., with changes in the amount of \$2,205.28, and a final contract amount of \$156,655.05

Project ID No. RDC0014366 - Pennsylvania Ave. at Altura Ave., City of Glendale (5), Steiny and Company, Inc., with a final contract amount of \$115,486.31

Project ID No. RDC0014389 - The Old Road at Biscailuz Dr., et al., vicinity of Castaic Junction (5), Steiny and Company, Inc., with changes in the amount of \$4,217.15, and a final contract amount of \$176,790.49

Project ID No. RDC0014469 - Avalon Blvd. at 126th Street, vicinity of Rosewood (2), C. T. & F., Inc., with a final contract amount of \$92,391.24

Project ID No. RDC0014475 - Hemingway Ave. at Kavenagh Lane, vicinity of Stevenson Ranch (5), Taft Electric Company, with changes in the amount of \$3,347.53, and a final contract amount of \$88,862.62

Project ID No. RMD4146008 - Parkway Tree Trimming, MD 4, Palm Trees, Fiscal Year 2004-05, vicinities of South Gate and La Mirada (1, 2 and 4),

West Coast Arborist, Inc., with changes in amount of \$8,225.00, and a final contract amount of \$49,620

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

SHERIFF (3) 51 - 53

51. Recommendation: Approve and authorize the Sheriff to finalize and execute a month-to-month contract extension not to exceed a nine-month period, with DynTek Management Resources, for the provision of document imaging services, at an estimated cost of \$65,000 per month. (05-0366)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

52. Recommendation: Approve master agreement for firearms and tool mark examination services at a rate of \$70 per hour, for a term of three years with options to extend for two one-year periods, and thereafter, for another six months in any increment, effective upon Board approval; authorize the Sheriff to enter into any contracts within the term of the Board approved master agreement, and to execute applicable documents when the original contracting entity has merged, been purchased, or has otherwise been changed; and to modify the contract within the conditions specified in the contract, including authority for the Sheriff to exercise the extension provisions. (05-0392)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

53. Recommendation: Approve donation of surplus law enforcement equipment, including ballistic vests, helmets and other items to the Foundation for Combating Terrorism and Transnational Crime, for issuance to the Iraqi National Police Force; find that donation of surplus property will benefit the general interest and welfare of the citizens of Los Angeles County; and waive the indemnity and insurance requirements generally associated with County donations of surplus property. (05-0292)

CONTINUED ONE WEEK TO FEBRUARY 15, 2005

[See Supporting Document](#)

Absent: None

Vote: Common Consent

54. Recommendation: Authorize expenditure in amount of \$300 for registration for four members from the Sybil Brand Commission for Institutional Inspections to attend the Aviva Family and Children Services' 21st Annual Conference on "Critical Issues of Adolescence," to be held in Studio City on February 17, 2005. (05-0355)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

TREASURER AND TAX COLLECTOR (1) 55

55. Recommendation: Accept compromise offers of settlement from the following individuals who were injured in a third-party compensatory accident and who received medical care at a County facility: (05-0357)

Account No. 10820533, in amount of \$4,887.97
Account No. 10756754, in amount of \$16,335.54
Account No. 10811414, in amount of \$5,058.00
Account No. 10831618, in amount of \$33,123.14
Account No. 10659682, in amount of \$7,549.26

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATIONS 56 - 59

56.

Contractor Hearing Board's recommendation: Adopt the proposed findings, decision, and recommendations of the Contractor Hearing Board to debar MTS Advanced Corporation and its principal owners Emir Khan and Zulaine Hernandez, from bidding on, being awarded, and/or performing work on any County contracts for a period of 15 months from the date of Board approval; send notice to MTS Advanced Corporation, advising of the debarment action taken by the Board; and instruct the Director of Internal Services to enter the debarment into the Contract Data Base. (05-0390)

THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. ADOPTED THE PROPOSED FINDINGS OF THE CONTRACTOR HEARING BOARD IN TERMS OF THE OFFENSES COMMITTED BY MTS ADVANCED CORPORATION;**
- 2. INCREASED THE PERIOD OF DEBARMENT FROM 15 MONTHS TO 36 MONTHS FROM THE DATE OF BOARD APPROVAL;**
- 3. INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO SEND NOTICE TO MTS ADVANCED CORPORATION ADVISING THEM OF THE DEBARMENT ACTION TAKEN BY THE BOARD;**
- 4. INSTRUCTED THE DIRECTOR OF INTERNAL SERVICES TO ENTER THE BOARD'S DETERMINATION IN THE COUNTY'S CONTRACT DATABASE; AND**
- 5. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, IN CONJUNCTION WITH THE COUNTY COUNSEL AND IN CONSULTATION WITH AFFECTED CONTRACTING DEPARTMENTS, TO RETURN TO THE BOARD WITH RECOMMENDATIONS FOR A STANDARDIZED SET OF DEBARMENT SENTENCING GUIDELINES BASED ON A BEST PRACTICES APPROACH.**

[See Supporting Document](#)

[Video Part 1](#)

[Video Part 2](#)

[See Final Action](#)

Absent:

None

Vote:

Unanimously carried

57. Inter-agency Council on Child Abuse and Neglect's (ICAN's) recommendation: Request the Chief Administrative Officer, in conjunction with County Counsel, to draft urgency legislation to strengthen the legislative authority for Child Death Review Teams, including Child and Adolescent Suicide Review, to have access to public school student records, and to allow school personnel to share information with these Teams; work with the County's Legislative Representatives in Washington D.C. to amend Federal Law, the Family Educational Rights and Privacy Act, to permit the sharing of student school records in a multi-disciplinary team setting; and work with ICAN's Child Death Review Team on issues involving child fatality review and the need for this legislation; also request the Executive Director of ICAN and County Counsel to report back to the Board within 120 days with the status of the drafted legislation. (05-0375)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

58. Inter-Agency Council on Child Abuse and Neglect's recommendation: Receive and file the Los Angeles County Child Abuse and Neglect Protocol, which is intended as a guide to recommended practices for the identification, reporting, investigation, case management and prosecution of child abuse and neglect cases; request the District Attorney, Sheriff, Los Angeles City Attorney and Police Chief, Directors of Children and Family Services, Health Services, Mental Health, and the Superintendent of Schools to report to the Inter-Agency Council on Child Abuse and Neglect (ICAN) by the April 2005 ICAN Policy Committee meeting, on the distribution plans for the Protocol, including format, and a plan for training and implementation for line and middle management staff; and request ICAN to report back to the Board by May 2005 on the distribution and implementation plans of the Protocol. (05-0376)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

59. Request from the City of Diamond Bar to render specified services relating to the conduct of a Special Municipal Election to be held June 7, 2005. (05-0391)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

SEPARATE MATTERS 60 - 61

60. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Bassett Unified School District General Obligation Refunding Bonds, Election 2004, Series 2005A (1), in an aggregate principal amount not to exceed \$14,000,000. (05-0353)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

61. Report by the Director of Children and Family Services on the potential reconstitution of the Refugio Para Ninos Foster Family Agency to ensure fiscal accountability, as requested by the Board at the meeting of January 25, 2005. (05-0419)

RECEIVED AND FILED

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS

- 62. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

- 62-A.** Recommendation as submitted by Supervisor Knabe: Proclaim February 6 through 12, 2005 as "National Consumer Protection Week" throughout Los Angeles County. (05-0461)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

Absent: None

Vote: Unanimously carried

- 62-B.** Recommendation as submitted by Supervisor Antonovich: Extend the \$10,000 reward offered for any information leading to the arrest and conviction of Armando Garcia, aka Daniel Garcia and "Chato," who is responsible for the death of Los Angeles County Sheriff's Deputy David March who was shot and killed after making a routine traffic stop on Live Oak Ave. just east of Peck Rd., in the City of Irwindale, on April 29, 2002 at approximately 10:30 a.m. until such time as the Los Angeles County Sheriff indicates that the reward is no longer necessary. (04-0448)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 62-C.** Recommendation as submitted by Supervisor Antonovich: Prepare a scroll congratulating former Fifth District Supervisor Warren M. Dorn and his wife Phyllis Dorn on the occasion of their 63rd Wedding Anniversary on Valentine's Day.

(05-0465)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 62-D.** Recommendation as submitted by Supervisor Molina: Proclaim February 8, 2005 as "Boy Scouts of America Day" throughout Los Angeles County in celebration of the organization's 95th Anniversary. (05-0463)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 62-E.** Recommendation as submitted by Supervisor Burke: Proclaim February 2005 as "American Heart Month" throughout Los Angeles County in recognition of the many activities promoting heart health; encourage County departments to provide heart health educational activities that promote a healthy lifestyle for staff, and coordinate and participate in community outreach activities during the month of February 2005; also instruct the Auditor-Controller to work with the Director of Health Services in making arrangements to provide American Heart Month information in February 15, 2005 paychecks for all County employees. (05-0453)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 62-F.** Interim Chief Probation Officer's recommendation: Approve contracting with Stanhaven Productions, Inc. to grant them the exclusive television and motion picture rights to the Camp Kilpatrick Sports Program, which is designed for minors ordered to camp who have both academic potential and athletic ability and emphasizes college preparation, including individual tutoring and college entrance test preparation, with Stanhaven Productions, Inc. to provide funding between \$10,000 and \$100,000, depending on the nature of the production, effective upon Board approval; and authorize the Interim Chief Probation Officer to negotiate, finalize and execute agreement. (05-0458)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 63. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

- 63-A.** A report by the Acting Director of Public Works regarding the signing of an emergency declaration by the President as a result of the damages caused by the December 2004 and January 2005 winter storms within Los Angeles County, and provided information on Federal Emergency Management Agency (FEMA) and State funding. (05-0505)

[REPORT](#)

[Video](#)

Introduced for discussion and placed on the agenda of February 15, 2005 for consideration:

- 63-B** Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to President Bush and the California Congressional Delegation, urging them to support increased State Criminal Alien Assistance Program (SCAAP) funding to fully reimburse state and local costs of incarcerating undocumented criminal aliens. (05-0487)

[See Supporting Document](#)

[See Final Action](#)

66. Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

NO PERSONS ADDRESSED THE BOARD. (05-0499)

MISCELLANEOUS

67. **Adjourning Motions**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisors Burke and Knabe

Ossie Davis
Charles Horan

Supervisor Burke

William M. Harrison, Sr.
Harris Scott Williams

Supervisor Yaroslavsky and All Members of the Board

Elaine Weissman

Supervisor Yaroslavsky

Ruth Pease

Supervisor Knabe

Pfc. Stephen Anthony Castellano
Raymond Choate
Dr. Richard Daniels
Bishop Isiah Fluker
Ann Glasson
Reverend Chester Howe
Charlotte Knapton
John "Jack" Woodson Simpson
Anne Walters
Betty A. Wolf

Supervisor Antonovich

Ruth C. Bonsall
Vernon Warren Hitchcock
Robert W. Rice
Helen Pearl Southey
John Lewis Wilson
Laurence Duffy Thornburgh (05-0496)

68. Open Session adjourned to Closed Session at 3:15 p.m. following Board Order No. 67 to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 083 853

Friends of Martin Luther King, Jr./Drew Medical Center, et al. v. County of Los Angeles, et al., U.S. District Court Case No. CV04-8891

These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center and MLK/Drew Medical Center. (03-1392)

CS-2.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9

Los Angeles Times v. Los Angeles County Board of Supervisor, Los Angeles Superior Court Case No. BS 094 186

This lawsuit concerns allegations of Brown Act violations pertaining to the Board of Supervisors' Closed Sessions held on September 7, 2004 and September 13, 2004, under Item CS-2. (04-3076)

CS-3.

Confer with Labor Negotiators, Chief Administrative Officer David E. Janssen and designated staff, pursuant to Government Code Section 54957.6

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 660, SEIU, AFL-CIO; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all) (04-3075)

Closed Session convened at 3:28 p.m. Present were Supervisors Yvonne B. Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

Closed Session adjourned at 4:50 p.m. Present were Supervisors Yvonne B. Burke, Zev Yaroslavsky, Don Knabe, and Gloria Molina, Chair presiding. Absent was Supervisor Antonovich.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting following Board Order No. 67, at 4:50 p.m. The next regular meeting of the Board will be Tuesday, February 15, 2005 at 9:30 a.m. (05-0497)

The foregoing is a fair statement of the proceedings of the meeting held February 8, 2005, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors